

LOWER PAXTON TOWNSHIP
AUTHORITY MEETING

Minutes of Township Authority Meeting held April 18, 2006

A special business meeting of the Lower Paxton Township Authority was called to order at 7:37 p.m. by Chairman William B. Hawk on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Hawk were: William C. Seeds, Sr., William Hornung, and David B. Blain.

Also in attendance were George Wolfe, Township Manager; and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Seeds led those present in the recitation of the Pledge of Allegiance.

Public Comment

There was no public comment.

Old Business

Motion to authorize the Solicitor to appeal the decision of the South Hanover Township Zoning Officer in regard to his determination of the use status of the proposed Lower Paxton Township wet weather treatment plant

Mr. Hawk noted that the Authority members had a copy of Mr. Stine's letter indicating that it is the South Hanover Township's Zoning Officer decision that the wet weather treatment plant is a non-permitted use. Mr. Stine noted that he is requesting the authorization to file an appeal if it is necessary.

Mr. Blain made a motion to authorize the solicitor to appeal the decision of the South Hanover Township Zoning Officer in regard to his determination of the use status of the proposed Lower Paxton Township wet weather treatment plant. Mr. Seeds seconded the motion

and a roll call vote followed: Mr. Blain, aye; Mr. Hornung, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

New Business

Engineering Services Agreement between the Authority and CET Engineering Services

Mr. Hawk noted that the engineering agreement between the Lower Paxton Township Sewer Authority and the CET Engineering Services needs to be approved. Mr. Wolfe noted that he did not attach the entire agreement in that agreement is unchanged except for the 2006 fee schedule, which is attached. He noted that the services will remain as per the original agreement negotiated by the Authority, and it is ready for action this evening.

Mr. Seeds noted that a copy of the agreement was included in the Sewer Authority packet and that he read the agreement, and as such, he made a motion to approve the agreement between CET Engineering Services and the Lower Paxton Township Authority for engineering services for 2006 as presented. Mr. Blain seconded the motion and a voice vote followed: Mr. Blain, aye; Mr. Hornung, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

Adjournment

There being no further business, Mr. Blain made a motion to adjourn the meeting. Mr. Hawk called for a voice vote, and all members voted aye. The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Maureen Heberle

Approved by:

Gary A. Crissman
Authority Secretary